



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
November 17th, 2021 - 2:00 pm

Board members may participate electronically at will, with the anchor location as stated above.

The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

~COMMISSION MEETING MINUTES~

Commissioner Lee (Chair), Commissioner Sakievich and Commissioner Gardner in Attendance
Others in Attendance: See Attached Attendance Sheet and Zoom list

(Meeting Called to Order: 2:26 P.M.)

PRAYER/READING/THOUGHT: **Taylor Williams**
PLEDGE OF ALLEGIANCE: **James Williams**

PUBLIC HEARING

1. PUBLIC HEARING TO CONSIDER VACATING A PORTION OF 3200 WEST BETWEEN RIVER LANE AND SPANISH FORK RIVER NEAR THE PALMYRA AREA OF UTAH COUNTY, UTAH. (PUBLIC HEARING SET OCTOBER 20, 2021)

-Robert Moore, Attorney

(Timestamp 3:08)

COMMISSIONER GARDNER: MOTION TO OPEN PUBLIC HEARING
COMMISSIONER SAKIEVICH: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

(Opened for Public Comments)

CHARLES BETTS – I'M THE OWNER OF THE PROPERTY. IT'S BEEN THE 30 DAYS AND NOW IT'S THE PUBLIC HEARING. WHAT WE'RE PROPOSING IS YOU GIVING US THE DEED AND WE GIVE YOU THE EASEMENT GOING UP ALONG THE RIVER UP TO THE PROPERTY.

DENNIS WILSON – I REPRESENT LD3 WHICH OWNS PROPERTY TO THE NORTH AND EAST. MR. BETTS SAID THAT THEY DIDN'T WANT TO MOVE THE DITCH, BUT I JUST WANTED TO MAKE YOUR AWARE THAT THE DITCH SUPPLIES THE WATER FOR OUR PROPERTIES.

KYLE BATEMAN – I OWN PROPERTY ON THE WEST SIDE OF THE RIVER AND JUST WANTED TO MAKE SURE THAT IT DOESN'T AFFECT THE WEST SIDE OF THE RIVER.

COMMISSIONER SAKIEVICH: MOTION TO CLOSE PUBLIC HEARING
COMMISSIONER GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

2. PUBLIC HEARING TO DISCUSS THE 2022 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY.

-DAVE SHAWCROFT, Attorney

(Timestamp 6:55)

COMMISSIONER SAKIEVICH: MOTION TO OPEN PUBLIC HEARING
COMMISSIONER GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

(Opened for Public Comments)
NO PUBLIC COMMENTS

COMMISSIONER SAKIEVICH: MOTION TO CLOSE PUBLIC HEARING
COMMISSIONER GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

3. PUBLIC HEARING TO CONSIDER A CHANGE IN THE EXISTING SALARIES OF THE COUNTY OFFICERS OF UTAH COUNTY, UTAH.

-DAVE SHAWCROFT, Attorney

(Timestamp 7:50)

COMMISSIONER SAKIEVICH: MOTION TO OPEN PUBLIC HEARING

COMMISSIONER GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

(Open for Public Comment)

NO PUBLIC COMMENTS

COMMISSIONER GARDNER: MOTION TO CLOSE PUBLIC HEARING

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR NOVEMBER 17, 2021, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

2. APPROVAL OF THE MINUTES FOR THE OCTOBER 27, 2021, BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60443 DATED 11/10/2021

-Jim Stevens, Assessor

APPROVED ON CONSENT

4. AUTHORIZE THE SIGNING OF A LETTER TO SOLTIS INVESTMENT ADVISORS EXTENDING THE CURRENT AGREEMENT FOR AN ADDITIONAL ONE YEAR PERIOD.

-Dave Shawcroft, Attorney

APPROVED ON CONSENT

5. ADOPT A RESOLUTION APPOINTING A MEMBER TO THE ALPINE COVE WATER SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD.

-Dave Shawcroft, Attorney

APPROVED ON CONSENT

6. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH THE FRIENDS OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER TO GRANT ARPA FUNDS FOR RENOVATIONS.

-Ben VanNoy, Attorney

APPROVED ON CONSENT

7. APPROVE THE COTTAGES AT HOBBLE CREEK, AMENDED PLAT "C," A ONE-LOT PLAT AMENDMENT.

-Daniel Jensen, Community Development

APPROVED ON CONSENT

8. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR THE MEDICAL RESERVE CORP (MRC) SMALL GRANT PROGRAM.

-Julie Dey, Health

APPROVED ON CONSENT

9. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO AGREEMENT # 2021-595 WITH PROVO CITY SCHOOL DISTRICT FOR A FULL-TIME SPECIAL EDUCATION NURSE.

-Julie Dey, Health

APPROVED ON CONSENT

10. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO AGREEMENT # 2021-595 WITH PROVO CITY SCHOOL DISTRICT FOR A FULL-TIME SPECIAL EDUCATION NURSE.

-Julie Dey, Health

STRICKEN ON CONSENT (DUPLICATE OF AGENDA ITEM #9)

11. APPROVE AND AUTHORIZE THE SIGNING OF AGREEMENT WITH PROVO CITY LIBRARY AT ACCADEMY SQUARE.

-Julie Dey, Health

APPROVED ON CONSENT

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT WITH WELLS FARGO BANK TO INCREASE THE REBATES OFFERED TO UTAH COUNTY FOR PURCHASING CARD PURCHASES.

-Robert Baxter, Clerk/Auditor

APPROVED ON CONSENT

13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR UOCAVA BALLOT DELIVERY.

-Rozan Mitchell, Clerk/Auditor

STRICKEN ON CONSENT

14. AUTHORIZE COMMISSION CHAIR TO SIGN ENGAGEMENT LETTER WITH BLX GROUP LLC FOR ARBITRAGE REBATE CALCULATIONS

-Danene Jackson, Clerk/Auditor

APPROVED ON CONSENT

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH GREENHOME TO PROVIDE AND INSTALL INSULATION FOR THE OUTBUILDING LOCATED NORTH OF THE MOSQUITO BUILDING AT THE ADDRESS OF 476 WEST 3000 NORTH IN SPANISH FORK AT A COST OF \$5,202.30

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SEVEN TREES TO REMOVE TREES, GRIND STUMPS AND CLEAN UP AND HAUL OFF DEBRIS ON POWERHOUSE ROAD FOR A COST NOT TO EXCEED \$17,018.75.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

17. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH JONES PAINT & GLASS TO REPAIR DAMAGE TO BUILDING FROM CAR ACCIDENT WITH FUNDS FROM INSURANCE CLAIM AS PER CASH RECEIPT #2021-3213 NOT TO EXCEED \$11,095.95

-RICHARD NIELSON, Public Works

(Timestamp 14:06)

RICHARD NIELSON, PUBLIC WORKS DIRECTOR – THIS IS FOR THE NORTH ANIMAL SHELTER IN LINDON. THERE WAS A VEHICLE ACCIDENT THAT CAUSED DAMAGE TO THE BUILDING AND GLASS TO BE BROKEN. WE HAVE RECEIVED FUNDS FROM THE CAR INSURANCE COMPANY TO COVER THE MAJORITY OF THE COSTS. WHAT IS NOT WILL BE COVERED BY THE SPECIAL SERVICE DISTRICT.

COMMISSIONER SAKIEVICH: MOTION TO APPROVE
COMMISSIONER GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

18. APPROVE AND AUTHORIZE THE SIGNING OF A QUIT CLAIM DEED FOR TAX
PARCEL #58:021:0142 TO SUNRISE 3, LLC
-Richard Nielson, Public Works

APPROVED ON CONSENT

19. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON NOTICE OF INTENT TO
NOT RENEW AGREEMENT WITH R.L. KLIEN FOR INMATE DENTAL SERVICES.
-Dale Bench, Sheriff

APPROVED ON CONSENT

20. AUTHORIZE AND SET THE SALARY FOR A NEWLY APPOINTED JUSTICE COURT
JUDGE ACCORDING TO THE ATTACHED DOCUMENT.
-Merritt Fullmer, Human Resources

APPROVED ON CONSENT

21. APPROVE AND AUTHORIZE IMPLEMENTATION OF PHASE 3-B OF THE UTAH
COUNTY COMPENSATION STUDY, EFFECTIVE 10/30/2021 (PAY PERIOD 23).
-Merritt Fullmer, Human Resources

APPROVED ON CONSENT

22. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE NURSING DIVISION OF
THE HEALTH DEPARTMENT TO UPGRADE ONE (1) FULL-TIME, CAREER SERVICE,
GRANT-FUNDED, PUBLIC HEALTH NURSE II POSITION TO ONE (1) FULL-TIME,
CAREER SERVICE, GRANT-FUNDED, NURSE SUPERVISOR POSITION. [ACCOUNT
NUMBER 230-43120, SUPERVISORY ORG: NURSING BUREAU DIRECTOR; ADD 1
POSITION OF JOB CODE 2025, GRADE 513 AND DELETE 1 POSITION OF JOB CODE
2022, GRADE 512]
-Elicia Edwards, Human Resources

APPROVED ON CONSENT

23. AUTHORIZE THE FOLLOWING CHANGES TO THE STAFFING PLAN: ADD ONE (1)
FULL-TIME, APPOINTED PROGRAM COORDINATOR - ARPA/BUDGET POSITION AND
DELETE ONE (1) PART-TIME ACCOUNTING ASSOCIATE - TL POSITION. [ACCOUNT 680-
41110; SUPERVISORY ORG: COMMISSION; ADD ONE (1) FULL-TIME, APPOINTED

POSITION OF JOB CODE 2217, GRADE 511 AND DELETE ONE (1) PART-TIME POSITION OF JOB CODE 116051]

-Elicia Edwards, Human Resources

APPROVED ON CONSENT

24. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE HEALTH DEPARTMENT. ADD ONE (1) FULL-TIME, CAREER SERVICE, PUBLIC HEALTH NURSE II POSITION. [ACCOUNT 230-43120; SUPERVISORY ORG: NURSING BUREAU DIRECTOR; ADD ONE (1) CAREER SERVICE, FULL-TIME POSITION OF JOB CODE 2022, GRADE 512].

-Elicia Edwards, Human Resources

(Timestamp 15:27)

COMMISSIONER SAKIEVICH – IS THIS WITHIN THE EXISTING BUDGET FOR 2021?

ERIC EDWARDS, HEALTH DEPARTMENT DIRECTOR – IT IS IN THE EXISTING STAFFING PLAN. WE’VE HAD A TURNOVER AND WE NEED AN INCIDENT COMMANDER TO SERVE AT THE CLINIC AT PROVO HIGH SCHOOL. THE INDIVIDUAL THAT WAS THERE QUIT SO THIS IS TO REPLACE THEM AND IS PAID WITH GRANT FUNDS. THE PERSON THAT WAS THERE WAS A BILLING SPECIALIST AND LEFT AND WE NEED A NURSE SUPERVISOR TO BETTER SERVE AS THE COMMANDER.

COMMISSIONER SAKIEVICH: MOTION TO APPROVE

COMMISSIONER GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

25. APPROVE AND ADOPT AN ORDINANCE VACATING A PORTION OF 3200 WEST BETWEEN RIVER LANE AND SPANISH FORK RIVER NEAR THE PALMYRA AREA OF UTAH COUNTY, UTAH.

-Robert Moore, Attorney

(Timestamp 18:18)

RICHARD NIELSON, DIRECTOR OF PUBLIC WORKS – 3200 WEST HISTORICALLY HAD CROSSED THE SPANISH FORK RIVER WITH A BRIDGE. THERE WAS A SECTION OF ROAD ABOUT 300’ LONG BETWEEN THE RIVER AND WHERE RIVER LANE IS NOW. FROM OLD PHOTOS, IN THE EARLY 1950’S THE BRIDGE WAS REMOVED AND THE ROAD WAS OBLIVIATED. AS MR. BETTS WAS DOING SOME WORK ON HIS PROPERTY IN LOOKING AT TITLES, ETC.. IT WAS FOUND THAT THE COUNTY HAD AN UNDERLYING DEED FOR THIS PIECE OF ROAD. MR. BETTS AND MR. ROBERTS (CURRENT OWNERS) SAY THE DITCH IS APPROXIMATELY IN THE CENTER OF THE DEEDED RIGHT OF WAY. THERE IS NO INTENTION OF MOVING THE DITCH. THE DITCH WILL REMAIN AS IS. IT DOESN’T AFFECT ANYTHING ON THE WEST SIDE OF THE RIVER.

COMMISSIONER LEE – EVEN THOUGH THE DITCH WON'T BE CHANGED, DOES IT HAVE PROTECTION THAT IT WON'T BE IN THE FUTURE?

RICHARD NIELSON – THERE ISN'T A CURRENT WRITTEN EASEMENT ON IT BUT IT'S SOMETHING THAT WE COULD LOOK AT. IT WOULD HAVE A PRESCRIPTIVE EASEMENT DUE TO THE NUMBER OF YEARS THAT IT'S BEEN THERE.

ROB MOORE, COUNTY DEPUTY ATTORNEY – AS FOR THE EASEMENT, I THINK WE NEED TO LOOK INTO THAT BECAUSE YOU CAN'T GET A PRESCRIPTIVE EASEMENT OVER A GOVERNMENT PROPERTY, SO IF WE OWNED IT AT THE TIME THEN WE NEED TO DO A WRITTEN AGREEMENT.

RICHARD NIELSON – LOOKING DOWN THE ROAD ON A FUTURE AGENDA FOR THE COMMISSION TO CONSIDER, WE'RE LOOKING TO REQUEST QUIT CLAIM DEEDS. MR. BETTS DESIRE TO ACQUIRE THE PORTION OF THE PROPERTY OF THE EAST SIDE OF THE DITCH THAT HE HAS NOW, AND MR. ROBERTS HAS EXPRESSED ACQUIRING THE WEST OF THE DITCH. IN EXCHANGE FOR THE DEEDS FOR THE OLD ROADWAY HE WOULD GRANT A MAINTENANCE ACCESS, EVEN ALONG THE RIVER.

(OPENED FOR PUBLIC COMMENTS)
NONE

COMMISSIONER SAKIEVICH: MOTION TO APPROVE
COMMISSIONER GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

26. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING THE 2022 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH.

-DAVE SHAWCROFT, Attorney

(Timestamp 23:16)

(Opened for Additional Public Comments)
NONE

COMMISSIONER LEE – WE HAVE ALREADY GONE THROUGH A PROCESS LOOKING AT A TENTATIVE BUDGET THAT WAS PUT TOGETHER BY THE CLERK/AUDITOR'S OFFICE LOOKING AT DIFFERENT OPTIONS AND FORECASTS.

(COMMISSIONERS DISCUSSED AREAS SUCH AS AN INCREASE AT WHAT LEVEL, GROWTH, SALES TAX, PROPERTY TAX, PROJECTIONS, EXPENSES)

COMMISSIONER SAKIEVICH – I'M CONCERNED THAT IN THE FUTURE THAT THERE MIGHT BE AN ECONOMIC IMPACT, SO MY APPROACH ORIGINALLY WAS STAYING WITHIN 2021'S BUDGET FOR ALL DEPARTMENTS WITH EXCEPTIONS ADDRESSED

SEPARATELY. I THINK WE SHOULD UNDERESTIMATE OUR GROWTH AND WORK WITHIN THAT PARAMETER.

COMMISSIONER GARDNER – WHEN WE LOOK AT THE POPULATION GROWTH, THOSE NUMBERS ARE PRETTY SOLID. I FEEL COMFORTABLE WITH THE ESTIMATES WE HAVE. BUT I THINK YOUR CONCERN IS VERY VALID WHEN IT COMES TO THE SALES TAX GROWTH.

(COMMISSIONERS DISCUSSED GROWTHS, ACTUALS, CURRENT HOME SHORTAGE, CARES ACT FUNDING, SALES TAX PROJECTS AND ACTUALS, COLA, ETC.)

COMMISSIONER GARDNER – MY PREFERENCE WOULD BE TO TAKE THE 2021 ACTUAL/ESTIMATED SALES TAX AND GROW IT BY A REASONABLE AMOUNT BASED OFF OF HISTORICAL DATA AND GROWTH RATE AND GO FROM THERE.

(COMMISSIONERS DISCUSSED THE GENERAL FUND SUGGESTIONS TO 105 FOR BASE FUNDING AS AN EXPENSE IN GENERAL FUND NOT INCLUDING AN INFLATIONARY ACCOUNT NOR POTENTIAL FUTURE SALARY STUDIES, DISCUSSED MARKET STUDIES WITH RALF BARNES OF HR AND ADDITIONAL NUMBERS IF RUDY LIVINGSTON OF THE CLERK/AUDITOR'S OFFICE, A&C FUNDS, ETC.)

BURT GARFIELD, DEPUTY ASSESSOR – WE ARE REQUIRED EVERY 5 YEARS TO DO PROPERTY REVIEW OF EVERY PROPERTY IN UTAH COUNTY. WE HAVE BEEN SO FOCUSED ON NEW GROWTH. 80% OF THE PROPERTIES HAVE TO BE REVIEWED WITHIN THE NEXT 2 YEARS. WE HAVEN'T BEEN ABLE TO HIRE ANY NEW APPRAISERS FOR YEARS BECAUSE THEY CAN MAKE A TON OF MONEY ELSEWHERE WITH ALL THE REFINANCE APPRAISALS NEEDED. WE CAN'T COMPETE. WE CAN'T EVEN KEEP UP WITH THE NEW GROWTH.

JEREMY WALKER, DIRECTOR OF FINANCIAL SERVICES – JUST A REMINDER, WE DO NEED TO HAVE SPECIFIC NUMBERS IN EACH LINE ITEM/REVENUE SOURCE.

(COMMISSIONERS, JEREMY WALKER AND RUDY LIVINGSTON TALKED ABOUT TIMES THAT FINANCE COULD MEET WITH EACH COMMISSIONER SEPARATELY TO GO OVER LINE ITEMS AND THEN SCHEDULE A WORK SESSION FOR NOVEMBER 29TH AT 3:00 P.M.)

COMMISSIONER GARDNER: MOTION TO CONTINUE TO DECEMBER 1, 2021

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

27. APPROVE AN AUTHORIZE THE SIGNING OF A RESOLUTION CHANGING THE EXISTING SALARIES OF THE COUNTY OFFICERS OF UTAH COUNTY, UTAH.

-DAVE SHAWCROFT, Attorney

(Timestamp 1:25:06)

COMMISSIONER LEE – THERE ARE SALARY ADJUSTMENTS TO ALL ELECTED OFFICIALS. LOOKED BACK ON THE HISTORICAL PORTION OF SALARIES AND HAD A LENGTHY DISCUSSION WITH RALF BARNES (DIRECTOR OF HUMAN RESOURCES). I TRIED TO FIND A WAY TO TAKE THE HEAT OFF THE POLITICAL SIDE OF IT AND NOT COMPARE UTAH COUNTY TO OTHER COUNTIES BECAUSE YOU GET CAUGHT UP INTO THEIR POLITICS WHEN IT COMES TO HOW THEY PAY. I TOOK THE UNITED STATES CENSUS, INFLATION AND ADJUSTED MEDIAN HOUSEHOLD INCOME FOR UTAH COUNTY FOR 2 YEARS PRIOR ALONG WITH A MULTIPLICATION FACTOR AS WELL AS TAKING A HISTORICAL LOOK TO COME UP TO THE MULTIPLICATION FACTOR OF 1.61 FOR COMMISSIONER'S SALARIES. THEN WE TAKE THE REST OF THE ELECTED OFFICIALS' SALARIES AND THEY MULTIPLY BACK ACCORDING TO WHAT THE COMMISSIONER'S SALARIES ARE. THIS WOULD BEGIN JANUARY 1, 2022.

COMMISSIONER SAKIEVICH, COMMISSIONER GARDNER & RALF BARNES TALKED ABOUT THE MULTIPLIERS AND MEDIAN HOUSEHOLD RATES. STATED THAT THIS RATE IS FAIR AND DEFENDABLE AS WELL AS TAKING THE POLITICS OUT OF IT.

COMMISSIONER GARDNER: MOTION TO APPROVE IN ACCORDANCE WITH EXHIBIT A FOR ELECTED OFFICIALS

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

28. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

(after closed meetings – back in public meeting)

COMMISSIONER GARDNER: MOTION TO STRIKE

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

29. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT (FOR 4:00 P.M.)

(after closed meetings – back in public meeting)

COMMISSIONER GARDNER: MOTION TO CONTINUE MEETING TO NOVEMBER 23, 2021 AT 9:30 AM AT THE SAME LOCATION AS STATED

COMMISSIONER GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

30. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

STRICKEN ON CONSENT

31. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

STRICKEN ON CONSENT

(Timestamp 1:41:51)

ROB MOORE, COUNTY DEPUTY ATTORNEY – INITIALLY YOU STRUCK ON CONSENT THIS AGENDA ITEM, BUT IT LOOKS LIKE WE NEED TO HOLD THIS MEETING.

COMMISSIONER GARDNER: MOTION TO RECONSIDER AGENDA ITEM #31 AND TO SET THIS MEETING AS STATED

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

(after closed meetings – back in public meeting)

COMMISSIONER GARDNER: MOTION TO CONTINUE ITEM TO NOVEMBER 17 AT 10:00 AM AT SAME LOCATION STATED

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

WORK SESSION

1. A PRESENTATION FROM A GROUP OF UTAH COUNTY PROPERTY OWNERS ON A PROPOSED OVERLAY ZONE.

- , Commission

STRICKEN ON CONSENT

PUBLIC COMMENTS

(Timestamp 1:42:48)

ELDON NEVES – TOMORROW AT 1:00 P.M. WE ARE GOING TO HAVE A MEETING AT THE JUNCTION OF HIGHWAY 6 AND 89 WITH BURGESS OWENS AND HIS GROUP AND ARE GOING TO TOUR THE DESTRUCTION OF THE NORTH FORK AREA AND WOULD LIKE TO INVITE YOU TO COME. GLEN TANNER AND RICHARD NIELSON INVITED AS WELL. WE NEED A RANCHER ON THE PLANNING COMMISSION TO KEEP THE COUNTY A LITTLE BIT RURAL.

ROB MOORE – WE CURRENTLY HAVE MR. MCMULLIN ON THE PLANNING COMMISSION WHO IS A FRUIT FARMER.

(Moved to Closed Meetings: 4:41 P.M.)

(Reopened Public Meeting: 5:50 P.M.)

COMMISSIONER GARDNER: MOTION TO ADJOURN

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

MEETING ADJOURNED

(Meeting Adjourned: 5:51 P.M.)

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled

Those in Attendance Via Zoom:

Dave Shawcroft
Paul Jones
Travis Anderson
Heather Allen
Jim Stevens
Kevin S

Ben Stanley
Elicia Edwards
Amanda Miller
Brandon Chambers
Cort Griffin
Ezra Nair

Curtis Jones
Ben Van Noy
Joshua Daniels
Cort Anderson
Adam Beck

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
November 17, 2021 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

Charles Betts

Richard Nielson

Anthony Canto

KADEN COLE

JENNIS WILSON

James S. Williams

Jonathan Berry

PAT LIVINGSTON

JOHN TUSTINE

Burt Garfield

Samantha Heninger

John Jackson

Robert B. Butler

JASON THAROL

ERIC EDWARDS

Brian Volks

Eden Adams

Vaughn Pickell

UCPW

SURVEYOR

Hem
Cottages at Hobble Creek lot 35

CLERK/AUDITOR

Cottages at Hobble Creek #12

ASSESSOR OFFICE

Clerk/Auditor

Purchasing

RECORDER

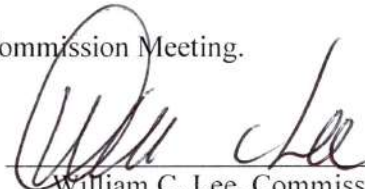
WCHD

Commission

CRN

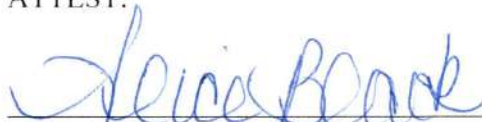
Spanish Fork

Meeting Approved at December 8, 2021 Commission Meeting.



William C. Lee, Commission Chair

ATTEST:



Deputy Clerk/Auditor

